

Revised 11/13/12

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE SESSION AGENDA
NOVEMBER 13, 2012
6:00 PM**

Call to Order

Flag Salute; Silent Prayer

Sunshine Law: This meeting was called pursuant to the provisions of the Open Public Meetings Act. Notices of this meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Public Portion

Engineer's Report

Recess to Council Chambers

Call to Order

Flag Salute; Silent Prayer

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Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Administrator's Report

Council Committee Reports

Mayor's Report

Attorney's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also,

any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#12-225 T&M Proposal for West Shore Avenue Walking Path/Gazebo Project-not to exceed \$15,000 *

#12-226 NJEIT Phase II Flood Control Project-Change Order #5-Reduction in Scope of North End Pipe Work (negative \$148,762) *

#12-227 Depew Street Improvements Project-Approval of T&M Fee Proposal-not to exceed \$28,000 *

#12-228 Emergency Appropriation-Police Department *

#12-229 Declaration of Emergency Award of Contract *

#12-230 Capital Budget Amendment *

#12-231 Authorization of Shade Tree Maintenance and Pruning Interlocal Agreement with the Borough of Demarest (paid by Demarest) *

#12-232 NJEIT Phase II Flood Control Project-Change Order #6-Construction of Two Garages-\$62,400 *

#12-233 Bills List *

#12-234 Fourth Quarter Property Tax Grace Period Extended by Governor's Executive Order *

Public Participation-Consent Agenda Items

Non-consent Agenda

#12-217 Authorization of Supplemental Funding for T&M Associates for NJEIT Phase II- not to exceed \$66,660.09 (previously tabled)

Public Participation-Non-consent agenda

ORDINANCES

First Reading

#1449 Amendment to Chapter 75, Section 9 of the Borough Code-Police Promotions

#1450 Bond Ordinance-Police Department Air Quality-\$65,000

General Public Participation

Motion to adjourn

Agendas Subject to Revision